

#180000004356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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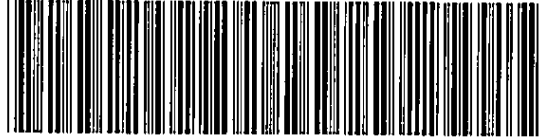
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E. Sprague Paving Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Elisha C. Sprague
Name of Person
E. Sprague Paving, Inc.
Firm/Company
2590 St. Rt 17K
Address
Montgomery, N.Y. 12549
City/State and Zip code
sprague6@frontier.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marjoan Sprague at (845) 361-3902
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. E. Sprague Paving, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 20-1100662
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05-18-2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2590 St. Rt 17K Montgomery, NY 12549
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: E. Sprague % Diaz

Office Address: 15101 N 20th St.

Lutz, Florida 33549, Florida _____
(City) (Zip code)

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TALLAHASSEE, FL

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

E. Sprague
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Elisha C Sprague

Address: 2590 St. Rt. 17K

MIDDLETOWN, NY 10940

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Elisha C Sprague
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Elisha C Sprague

(Typed or printed name and capacity of person signing application)

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of E. SPRAGUE PAVING, INC. was filed on 05/18/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 06/21/2010.

A Biennial Statement was filed 05/17/2012.

A Biennial Statement was filed 05/14/2014.

A Biennial Statement was filed 05/25/2016.

I further certify that no other documents have been filed by such corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of January
two thousand and eighteen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State



E. SPRAGUE PAVING, INC.

INCUMBENCY CERTIFICATE

I, ELISHA C. SPRAGUE, President of E. SPRAGUE PAVING, INC., does hereby
certify that the following are the officers/directors and the owners of this Corporation:

<u>Name</u>	<u>Office/Title</u>
ELISHA C. SPRAGUE	President, Vice-President, Secretary, Treasurer

<u>Name:</u>	<u>Owner/Shareholder</u>	<u>Percentage</u>
ELISHA C. SPRAGUE	Owner/Shareholder	100%

Tax I.D. Number: 20-1100662

The official address for this company is: 2590 State Route 17K, Montgomery, New York 12549

Phone: 845-774-7283

Email: sprague6@frontiernet.net

Dated: January 26, 2018

E. SPRAGUE PAVING, INC.

By: _____
ELISHA C. SPRAGUE, President

ATTACHED:

Certificate of Good Standing
Certificate of Incorporation with Filing Receipt
By-Laws